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AOM INTERNATIONAL GROUP COMPANY LIMITED

權識國際集團股份有限公司

(formerly known as Kiu Hung International Holdings Limited 僑雄國際控股有限公司*)
(Incorporated in the Cayman Islands with limited liability and continued in Bermuda with limited liability)

(Stock Code: 00381)

CHANGE OF COMPANY NAME STOCK SHORT NAME AND COMPANY WEBSITE

References are made to the announcement of AOM International Group Company Limited (formerly known as "Kiu Hung International Holdings Limited") (the "Company") dated 10 October 2024 and the circular of the Company dated 18 October 2024 (the "Circular") in relation to, among other things, the proposed change of company name (the "Change of Company Name"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME BECOMING EFFECTIVE

The Board is pleased to announce that subsequent to the approval of the Shareholders at the SGM held on 7 November 2024, the certificate of change of name and the certificate of secondary name were issued by the Registrar of Companies in Bermuda certifying that the name of the Company has been changed from "Kiu Hung International Holdings Limited" to "AOM International Group Company Limited", and the secondary name in Chinese "權識國際集團股份有限公司" has been adopted in place of the unregistered Chinese name of "僑雄國際控股有限公司", and the new names have been entered into the register maintained by the Registrar of Companies in Bermuda with effect from 8 November 2024.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 29 November 2024 confirming the registration of the Company's new English and Chinese names of "AOM International Group Company Limited" and "權識國際集團股份有限公司" respectively in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of "AOM INT'L" in English and "權識國際" in Chinese, and the existing stock short name of "KIU HUNG INT'L" in English and "僑雄國際" in Chinese will no longer be used, with effect from 9:00 a.m. on 11 December 2024. The stock code "00381" of the Company remains unchanged.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing Share certificates of the Company in issue bearing the former name of the Company will continue to be effective as evidence of title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Going forward, the new Share certificates of the Company will be issued in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The Board also hereby announces that the website address of the Company has been changed from "www.kh381.com" to "www.AOM381.com" with immediate effect.

On behalf of **AOM International Group Company Limited Yang Ling** *Chairman*

Hong Kong, 6 December 2024

As at the date of this announcement, the Board comprises five executive Directors, Mr. Yang Ling, Mr. Li Lizhong, Mr. Liu Mingqing, Mr. Sun Weiwei, and Mr. Yang Bincheng and three independent non-executive Directors, Mr. Chak Ching Long, Mr. Wang Xiao Ning and Ms. Chen Yuxin.

* For identification purpose only